

**BUILDING & GROUNDS COMMITTEE MEETING
MINUTES**

June 28, 2021

Members Present: Brad Miller, Pam Deppe, Jason Ratts, Vera Small, Jeff Thomas

Members Absent:

Others Present: Byron Deaner, Josh Langfelder, Brian McFadden, Paul Wheeler, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Ratts called the meeting to order at 5:00 p.m.

A motion to approve the minutes from April 26, 2021 was made Thomas and seconded by Small. Motion carried (5-0).

Paul Wheeler, Farnsworth, presented an update on the design of the building remodel project. Brian McFadden, County Administrator, gave an update on the changes/modifications in the scope of the project.

Josh Langfelder, Recorder, requested approval of a replacement hire and two purchase orders. A motion to approve the request was made by Deppe and seconded by Miller. Motion carried (5-0).

A motion to accept the purchase reports was made by Thomas and seconded by Small. Motion carried (5-0).

Under Old Business, Byron Deaner reported on three Emergency Purchase Orders.

There was no Public Comment.

A motion to adjourn was made by Small and seconded by Thomas. Motion carried (5-0).

Meeting adjourned.